

**Pension Oversight Commission
Belair Conference Room, 2nd Floor, Ascend One Building**

March 28, 2018, 9:30 a.m.

Agenda

- A. Approve Minutes from the January 26, 2018 meeting
- B. Discuss proposed amendment to the Howard County Retirement Plan and the Howard County Police and Fire Employees' Retirement Plan.
- C. Annual Report Update

This meeting is to be conducted in accordance with the Maryland Open Meetings Act. The Commission may vote (pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland) to go into closed session to receive legal advice and consult regarding potential litigation.